2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096035

Entity Name: THE TRAVELER'S GIFT VACATIONS, INC.

FILED Jan 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

272 SOUTH SUMMIT RIDGE ROAD 1000 5TH ST SALUDA, NC 28273

200

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

272 SOUTH SUMMIT RIDGE ROAD SALUDA, NC 28273

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, TANIA M 3470 NW 82 AVENUE, SUITE 988 DORAL, FL 33122

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

MARTIN, TANIA M Name:

272 SOUTH SUMMIT RIDGE ROAD Address:

City-St-Zip: SALUDA, NC 28273

Title:

Name: WAUTERLEK, SARAH Address: 11969 KIOWA AV #5 LOS ANGELES, CA 90049 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ SIGNATURE: TANIA MARTIN 01/09/2012